

ONEIDA COUNTY LIBRARY BOARD

Approved minutes of meeting held on July 10, 2014

Call to Order: A regular meeting of the Oneida County Library Board was called to order by President Ken Klein at 1:35 on July 10, 2014 in the Committee Room #1, 2nd floor, Oneida County Courthouse. The meeting was properly noticed and located according to law.

Present were board members Ken Klein, Marlene Kerkes, Dianna Blicharz, Pat Pechura, Tom Kelly and Mary Schoeneck also Library Directors Mary Taylor (MPL) Janet Dixon (EUDL) and Tom Hurlburt (Interim director RPL) Kris Adams Wendt (WVLS)

Approve Agenda:

Motion by Pechura seconded by Kerkes to approve agenda as posted. Motion passed.

Approve Minutes:

Motion by Schoeneck seconded by Kerkes. Motion passed to approve minutes of July 10, 2014 meeting.

Recent Development discussion:

Due to error in Crandon Library disbursement an additional check for \$142.00 was disbursed to satisfy the error. A check for \$142.00 was sent back from Plum Lake Library that had been sent in error to them.

Reports:

Minocqua Public Library: Summer programming very well attended. Partnerships with Discovery Center, LUHS (laptops for tech time), UW-Madison, Family Resource Connection have expanded program opportunities. Circulation remains steady even with extended loan periods. Self check machine has had positive response. Science on Tap programs continue to be very successful with approximately 400 attending a forum on proposed mine in Iron and Ashland counties which included a field trip to the mine site. Regular Science on Tap programming resumes in September. IFLS (Indianhead Federated Library System) has withdrawn from proposed merger but WVLS and NWLS will continue pursuit of merger with V-Cat council voting on Thursday August 7th. Minocqua Library Board will vote on July 17th. Minocqua Public Library Foundation celebrated the completion of the reading garden on Thursday June 26th. The Foundation will sponsor a used book sale during Minocqua Crazy Days on August 12th and 13th.

Rhineland Public Library: The search for a new library director is first priority and ongoing. Children's programs are very well attended with 200 participants at Nicolet program. The building program is on temporary hold pending the hiring of a new library director.

Edward U. Demmer Memorial Library: Erica Brewster has accepted the position of Demmer Library Director beginning on August 4th and she will work with Janet through the month of August. Both will attend V-Cat meeting on August 7th. Spring fling fundraiser on May 29th netted \$2500 for new library books. Over 100 attendees enjoyed the event sponsored by the Library Foundation and Friends of the Demmer Library. July 4th Book Sale sponsored by Friends of the Demmer Library netted over \$1,000 to be used for new books. Next monthly book sale is July 26th. Fundraising continues to collect donations for library renovation project with a current total of over \$800,000. Goal is 2.6 million. Library Foundation Fundraising Committee sponsored a float in Three Lake July 4th parade (Celebrating 50 years of Story Hour) pulled by Larry Demmers 1986 Buick Sport Wagon owned by Ross Williams. Programs continue throughout July and August for children and families at the

library, Three Lakes Center for the Arts Theatre and community building. Lego Club event was very popular last month.

WVLS and Legislative:

Project WIN discussions continue with 2 systems now as IFLS has withdrawn. This type of collaboration is very positive and a vote will be taken at the V-Cat meeting on August 7th. Wendt reported that she would be attending a meeting of the Wisconsin Council on Library and Network Development (COLAND) the following day. COLAND is a governor appointed board created by the Wisconsin State Legislature to advise the State Superintendent of Public Instruction to ensure that all Wisconsin citizens have access to library and information services. Ten members of COLAND are public members and nine are library professional members. It is anticipated that COLAND will initiate a work group from among its members to develop a strategic vision for library systems in the 21st century to continue the work begun by the System and Resource Library Administrator's Association of Wisconsin (SRLAAW) in 2013. This vision will be aligned with legislative goals expressed during the last budget cycle.

Finance and Budget:

The director's mileage vouchers were unanimously approved and signed.

Next Meeting date:

The next meeting date is August 14th, 2014.

Motion to adjourn:

Motion made by Kerkes and seconded by Kelly to adjourn. Motion carried.



Ken Klein, President


Mary Schoeneck, Secretary